

SOUTH LAFOURCHE LEVEE DISTRICT BOARD OF COMMISSIONERS

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Ronald Callais, President

Windell Curole, General Manager

NOTICE OF PUBLIC MEETING

DATE OF NOTICE: September 3, 2013 at 04:15 p.m.

Rev00.00.00.2013@00:00

A public meeting will be held as follows:

DATE: Monday, September 9, 2013

TIME: 3:00 p.m.

PLACE OF MEETING: Meeting Room of the South Lafourche Levee District Office

17904 Highway 3235, Galliano, Louisiana

AGENDA:

- I. Call to Order
- II. Roll Call
- III. Approval of the Minutes
 - a. August 12, 2013
- IV. President's Report (Ronald Callais)

a.

V. Audience Comments

a.

- VI. General Manager's Report (Windell A. Curole)
 - a. Pump Station No. 4, "Boulet Williams" Pump Station; broken shafts in need of repair
 - b. Leon Theriot Lock settlement with LL&G Construction
 - c. Permit sought for airport lights, Section D-North
 - d. Parish Council Meeting response to SLLD request to help fund maintenance of pumping stations
 - e. Corps' response to SLLD engineers' preliminary plans for the Larose Floodwall Improvement Project
- VII. Engineering Report
 - a. Office of Coastal Protection and Restoration
 - b. Corps of Engineers
 - c. Project Engineers
 - i. Picciola & Associates, Inc.
 - 1. A-West/B-South: Phase II-Dredging

a.

2. Elevation of South Floodgate: Phase 2

a.

3. D-North Levee Upgrades

a.



- ii. J. Wayne Plaisance, Inc.
 - East Golden Meadow Retention

2.

- iii. Angelette-Picciola, LLC
 - 1. Section E-North Levee Improvements

2. C-South and B-North Levee Improvements

3. Section F Levee Improvements

4. Delta Farms Area Flood Protection Improvements

- VIII. Legal, Permits, and Rights-of-Way Committee Report (Mitch Danos)
 - a. Permits

September 9, 2013

i.

- b. Board Attorney
 - i. Update on pending litigation (possible executive sessions)
 - 1. SLLD v. Chad M. Jarreau Suit No. 117693-Div. B-17th JDC
 - 2. Murphy Broussard and Bridgette Broussard v. SLLD Suit No. 118171 Div. B 17th
 - 3. Jason Adams, et al v. SLLD Suit No. 118486 Div. A 17th JDC
 - 4. Jimmy Martin v. SLLD Suit No. 118889 Div B 17th JDC
- IX. Finance Committee Report (Monty Vegas)
 - a. Approval of invoices
- X. **Old Business**

a.

XI. **New Business**

a.

- XII. **Executive Session**
 - a. Motion to enter Executive Session
 - b. Motion to re-enter Regular Session
- XIII. Adjournment